

ANTELOPE SCHOOL DISTRICT BOARD MEETING

DATE OF MEETING: Tuesday, December 12, 2017
TIME OF MEETING: 5:15 P.M. Closed Session
6:00 P.M. Open Session
PLACE OF MEETING: Antelope District Board Room

BOARD MEMBERS:
DAN BOONE, PRESIDENT
PATRICIA SPANGLE, CLERK
BRET RICHARDS, MEMBER
GREGORY GOZZO, MEMBER
WADE KITTLE, MEMBER

EXPECT MORE

"Preparing All Students for Opportunities at a Higher Level of Education"

AGENDA

1. CALL TO ORDER- ROLL CALL 5:15 P.M.
2. PUBLIC COMMENT ON CLOSED SESSION
3. CLOSED SESSION
 - (1) Personnel
 - (2) Conference with Labor Negotiator - Government Code 54957.60
Agency Negotiator - Superintendent Richard Hassay
Represented Associations - ATA
CSEA
 - 3) Public Employee Evaluation- Government Code 54957
Superintendent/Principal
4. RECONVENE TO OPEN SESSION Approximately 6:00 P.M.
5. REPORT OUT OF CLOSED SESSION
6. PLEDGE OF ALLEGIANCE
7. ADDITIONS OR ADJUSTMENTS TO THE AGENDA
8. AUDIENCE TO ADDRESS THE BOARD
9. CONSENT CALENDAR

All matters listed under the Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board, Staff, or Public request specific items to be discussed and/or removed from the Consent Calendar.

 - 9.1 The Minutes of Regular
 - a.) Regular Meeting November 14, 2017
 - b.) Special Meeting - July 18, 2017
 - c.) Regular Meeting - September 12, 2017

9.2 Warrants List for: November 2017, \$171.728.29

9.3 Interdistrict Requests

a. Outgoing 2

b. Incoming Interdistrict Renewal 2
Interdistrict New 1
Interdistrict New Sibling
Interdistrict New Employee

c. Denial

9.4 Donations: None

10. REPORTS

10.1 Curriculum Report

10.2 Maintenance Operations & Transportation

10.3 Antelope Elementary School Principal's Report

10.4 Berrendos Middle School Principal's Report

10.5 LAVA Director's Report

10.6 Manton & Plum Valley Elementary School Principal's Report

10.7 Superintendent's Report

a.) Attendance/Enrollment

11. PUBLIC HEARING

11.1 None

12. ITEMS FOR ACTION

12.1 Consider Approval of Annual Board Reorganization

Summary: The Board must elect the following officers and select a regular meeting date and time.

President:

Clerk:

Secretary:

Regular Date and Time:

Authorized Signatures for Budget, Journal Revisions, and Interfund Transfers

Yearly Board Calendar

12.2 Consider Approval of 1st Interim SACS Budget Report for 2017/2018

12.3 Consider Approval of Staffing Recommendations:

Summary New Hire - Denise Mancino - Paraprofessional/Noon Duty, Antelope/BMS

12.4 Consider Approval of Resolution #2018-200 Declaring Withdrawal of Membership in the Schools Excess Liability Fund JPA

12.5 Consider Approval of Second Reading of LAVA Policy and Procedures

INFORMATIONAL

13.1 Annual Developer Fee Report

14. ITEMS FOR DISCUSSION

14.1 Small School Committee Update

14.2 Expansion Project Update

14.3 School Safety

14.4 New Bus Routes

15. COMMUNICATION

15.1 Antelope Teachers Association

15.2 CSEA Antelope Chapter

16. COMMENTS FROM THE AUDIENCE

17. COMMENTS FROM THE BOARD

18. DATE, TIME, AND AGENDA ITEMS FOR THE NEXT MEETING

Regular Meeting To Be Determined above--Action Item 12.1 Antelope District Board Room

19. ADJOURNMENT

Time: _____